

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759911

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARCO ISLAND CEMETERY, INC.

Current Principal Place of Business:

489 W. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-2222856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSOM, KEVIN L
489 WEST ELKCAM CIRCLE
MARCO ISLAND, FL 34146 US

Name and Address of New Registered Agent:

MCCULLEY, THOMAS C
1190 EMBER COURT
MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS C. MCCULLEY

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISSOM, KEVIN L
Address: 489 W. ELKCAM CIRCLE, PO BOX 23
City-St-Zip: MARCO ISLAND, FL 34146

Title: D () Delete
Name: EVANSON, MILTON L
Address: 1958 SHEFFIELD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D3 () Delete
Name: BOWEN, LESTER
Address: 700 INLET DR
City-St-Zip: MARCO ISLD, FL 34145

Title: TM () Delete
Name: WATERSGRISOM, BARBARA
Address: 489 W. ELKCAM CIR, PO BOX 23
City-St-Zip: MARCO ISLAND, FL 34146

Title: D () Delete
Name: GABOUREL, LEE
Address: 6115 WEDGE COURT
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLEY, THOMAS C
Address: 1190 EMBER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: BOWEN, LESTER
Address: 700 INLET DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: HARRIS, MICHAEL
Address: 7 BLUE HILL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: STRAUBHAAR, WILLIAM
Address: 1961 ROOKERY BAY DRIVE, #402
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: LEFRANCOIS, MARCEL
Address: 7853 UMBERTO DR.
City-St-Zip: NAPLES, FL 34114

Title: D () Change (X) Addition
Name: HICKS, WILLIAM
Address: 168 BLACK BEAR ROAD
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS C. MCCULLEY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date